

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

Camden County Board of Commissioners Regular Meeting

April 4, 2011

6:00 P.M. - Closed Session

7:00 P.M. - Regular Meeting

Historic Courtroom, Courthouse Complex

Camden, North Carolina

6:00 P.M. **Call to Order** - Chairman Sandra Duckwall

Closed Session

Pursuant to G.S. 143-318.11(a)(3) - Consultation with Attorney

7:00 P.M. **Welcome**

Invocation & Pledge of Allegiance – Randy Krainiak

ITEM 1. **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 2. **Presentations**

A. Gwen Westcott- Senior Tarheel Legislature (Pg 1)

B. Shana Trafton: What's Going on at the Senior Center? Presentation (Pg 3)

ITEM 3 **Consideration of Agenda** (For discussion and possible action)

ITEM 4. **Old Business** (For discussion and possible action)

A. French West Vaughn Service Agreement (Pg 5-10)

ITEM 5. Public Hearings

- A. Ordinance NO. 2011-02-01; Amendment to Chapter 151 (Unified Development Ordinance) of the Code of Ordinances (Pg 11-16)
- B. Special Use Permit (UDO 2011-02-01)- Combination Use (Frog Island/ Boarding House) (Pg 17-20)

ITEM 6. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)

- A. Draft Minutes – March 21, 2011 (Pg 21-36)
- B. Budget Amendments – 2010-11-BA037 through 2010-11-BA038 (Pg 37-40)
- C. Tax Authorization to Collect (December 2010 Renewals) (Pg 41-42)
- D. Mary Gaskins- Set Hearing Dates- 2011 Board of Equalization and Review (Pg 43)
- E. Set Public Hearing; Conditional use Permit (UDO 2011-01-01)- Master Plan Camden ECO Industrial Park (Pg 45-54)
- F. Set Public Hearing; Special Use Permit Application (UDO 2011-03-02); Elton & Judy Sawyer for Private Campground (Pg 55-58)
- G. Resolution (Pg 59-60)

ITEM 7. New Business (For discussion and possible action)

- A. Mark Powell- Proposal for Treasure Point 4-H Camp Bathroom Renovation and Repair (Pg 61-66)
- B. Ordinance No. 2011-03-02; Amendment to Chapter 50 (Water) of the Code of Ordinances (Pg 67-86)
- C. Tony Perry- Request to Move SRO Position to Sheriff's Budget (Pg 87-88)
- D. Drainage Districts (Pg 89)
- E. NC Waste/Wastewater Application Form (Pg. 91-106)

ITEM 8. Commissioner's Report (For discussion and possible action)

ITEM 9. County Manager's Report (For discussion and possible action)

ITEM 10. Information, Reports & Minutes From Other Agencies (Pg 106-107)

- A. Letter of confirmation of Rezoning Application (UDO 2011-08-11)/ Ordinance 2011-01-01 Approval by BOC (Pg 107)

ITEM 11. Other Matters (For discussion and possible action)

ITEM 12. Adjourn